THE HAYDEN TOWN COUNCIL

MEETS ON

TUESDAY, JANUARY 17, 2023
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A

REGULAR COUNCIL MEETING

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
 Special Council Meeting Minutes December 12, 2022
- 5. CALL TO THE PUBLIC/Citizens Wanting to Address the Council on Any Non-Agenda Item The Mayor and Council Will Listen to Comments, But May Take Any One of the Following Actions (1) Respond to Criticism, (2) Request That Staff Investigate and Report on the Matter and (3) Request that the Matter be Scheduled on a Future Agenda. SPEAKERS SHALL BE LIMITED TO THREE (3) MINUTES.
- 6. Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03(A)(3)(4) and (7)
- 7. Discussion and possible action on approving a contract between the Town of Hayden and CAG for Administrative Services
- 8. Discussion and possible action to approve joining in the formation of an Intergovernmental Public Transportation Authority in Gila County and sending a support letter to be submitted to the Gila County Board of Supervisors
- 9. Discussion and possible action approving and adopting Resolution No. 23-01 to approve joining in the formation of an Intergovernmental Public Transportation Authority in Gila County, Arizona; becoming a member of such an Authority; and authorizing to petition the Board of Supervisors of Supervisors of Gila County, Arizona for such formation.
- 10. Discussion and possible action concerning the USDA Facilities Technical Assistance Grant/setting up advisory committee
- 11. Discussion and possible action hiring Francine Baldenegro as part-time records clerk, wage amount will be \$13.85 per hour and 19 hours per week.

12. Discussion and possible action to place three police vehicles for surplus to be sold on auction: 2010 Ford Expedition VIN: 1FMJU1G56AEB62506

2008 Ford Crown Victoria VIN: 2FAHP71V98X130881 2005 Chevy Express Van VIN: 1GAHG39U051211960

- 13. Discussion and possible action on increasing the wage for the cook and assistant cook in the Senior Center in order to place them above the minimum wage.
- 14. Discussion on setting up budget meetings

15. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Finance, Written Report
- e) Public Works, Oral Report
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor -

16. CLAIMS FOR PAYMENT FOR SERVICES -

December 2022/January 2023

Consideration to approve the above claims for payment.

17. Adjournment

POSTED ON JANUARY 12, 2023, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE

Jule Famus Laura/E. Romero

Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT LAURA ROMERO TOWN CLERK, IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.